Amendments to House Bill No. 237
1st Reading Copy

Requested by Representative Albert Olszewski

For the House Human Services Committee

Prepared by Alexis Sandru
February 3, 2015 (8:04am)

1. Title, page 1, line 6.
Following: "SAMPLING"
Insert: "EXCEPT FOR HIGH-RISK PROVIDERS"

2. Page 2, line 18.
Strike: "including"
Insert: "such as"

3. Page 2, line 27.
Strike: "lesser"
Insert: "greater"

4. Page 3, line 20.
Following: "prohibited"
Insert: "-- exceptions"

5. Page 3, line 20 through line 23.
Strike: "The" on line 20 through "claim." on line 23
Insert: "(1) Except as provided in subsection (2):
    (a) in an overpayment audit the department or an auditor may not use statistical sampling extrapolation for automated reviews and may not rely on extrapolation to determine or support the amount of an overpayment determination; and
    (b) an overpayment determination must be based on and supported by evidence of an overpayment for each claim.
    (2) In an overpayment audit of a high-risk provider, the department or an auditor may use statistical sampling extrapolation for an automated review or may rely on extrapolation to determine or support the amount of an overpayment determination.
    (3) The department or an auditor may use data analysis techniques to identify claims that are most likely to contain overpayments for purposes of selecting providers or claims for overpayment audits.
    (4) For the purposes of this section, the following definitions apply:
    (a) "Automated review" means a claim review made at the system level without a human being reviewing the medical record.
    (b) "Extrapolation" means the determination of an unknown value by projecting the results of a review of a sample to the

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